STATE QUALITY IMPROVEMENT COUNCIL 'MINUTES, SEPTEMBER 25, 2002

Type of Meeting:	State C	uality Improvement Council	Date: Wednesday, September 25, 2002	
Place:	Sacramento Starting Time: 10:00 a.m.			
Chairperson:	Penny	Knapp, M.D.	Ending Time: 3:00 p.m.	
Members	Jay Ma	er, Ed Walker, Ann Arneill-Py, Rachel Guerrero, Daphne Shaw, Karen Hart, Steve Leoni		
Present:		•	·	
DMH Support:		Teri Barthels, Carol Hood, Marilynn Bonin, Charlene Kessler, Kathy Styc, Chris Beck, Tom Wilson, Frank Salmon, Karer Purvis, Holly Johnson, Tracy Fujita, Brenda Golloday, Candace Drew-Cross,		
Other Attendees:		Fred Hawley, Sharon Saul, Nancy Callahan, Pat Jordan, Terri Andrews, Doug Mudgett, Dan Brzovic, Marianne Williamson, Alice Washington, Marletta Logan-Curry		
Agenda Item & Presenter		Factors Considered	Recommended Action Scheduled Tasks	
Introduction, Updates, Housekeeping Items		Dr. Penny Knapp called the meeting to order a	at 10:10 a.m.	
Penny Knapp		Alice Washington read a recently published po	pem.	
		Members and guests introduced themselves.		
DMH Presents Proposed Agenda Penny Knapp		Members approved the proposed agenda.		
Minutes from Previous Meeting Penny Knapp		Members approved the minutes of the June 19 prepared.	9, 2002 meeting as	

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Discussion of Budget Crisis	DMH Deputy Director Carol Hood discussed and	d budget	ACTION ITEM	
Carol Hood	information sent to members earlier. The budge	ets cuts for this	DMH staff will investigate and select from	
	Fiscal Year are substantial. She expects there		information easily at	
	later in the year too. Next year's budget crisis is		that will help the Stat	
	bad or worse than this year's situation. Departn		activities and directio	n during this critical
	preparing budget exercises for a possible 20% of		time.	
	She reassured the members the State QIC was			
	fact, quality has become more important than ev			
	Members discussed the appropriate role of the State QIC in the			
	current climate: Data - Convert data into cost-effectiveness; disseminate data;			
	make real-time use of data			
	make real-time use of data			
	Values – Focus on core values and principles at the outset System investment is still important – particularly in cultural			
	competence and language capability	y iii caitarai		
	competence and ranguage capearing			
	Clients and family members should not be left b	ehind		
	Effectiveness needs to be considered			
	LifeCliveriess fieeds to be considered			
	Focus on using what we presently know or data	we can easily		
	gather to give us a current picture of the budget			

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Quality Chasm Report from the Institute of Medicine Marilynn Bonin Jay Mahler Fred Hawley	Ms. Bonin summarized the IOM Training Conference Call on August 9 th and the key points made during the discussion period of the call. Fred Hawley explained his efforts to apply the aims, rules and quality domains to his work in quality and compliance in Kern		MOTION passed unanimously: Motion by Ed Walker, seconded by Daphne Shaw that as an over-arching principle, the State QIC shall always address issues of age, culture, gender and language in its work.	
	County.		MOTION passed una	animouely:
	Jay Mahler explained his belief that a group of 0 should help conceptualize what the IOM Aims n mental health then ask other stakeholders to pa discussion.	nean to California	The State QIC shall a from the "Bridging the Report to mental hea	hall adapt the six Aims ng the Quality Chasm" I health in California in lished domains of access,
	There was extensive discussion about the best with the IOM discussion. Concerns were raised versus process measurement, cultural compete evidence-based practice and the need for accoumotion resulted from the discussion.	about outcomes nce, the place of	proceed outcomes e place of QIC matrix), to include address gender, language and culture language and culture language.	
	Members discussed the idea of converting the I Rules to a California mental health context. The considerable discussion and a motion was mad subsequently amended.	ere was	other stakeh including cor	olders (specifically nsumers, family ultural competency providers) to
	DMH staff suggested an ACTION ITEM which n	nembers approved.	recommenda the draft.	ations to strengthen
	Kern County was offered as a pilot site for testir IOM discussion if and when that is appropriate.	ng the results of the	ACTION ITEM	
			DMH staff discuss th with DMH Director S soon as possible.	. ,

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DMH and CMHPC Report Marilynn Bonin Ann Arneill-Py	Ms. Bonin showed members the new QIC link in the DMH website. Whenever possible, materials for future meetings will be posted on the website instead of sent in the mail. The State QIC has been asked to make a presentation at the CalQIC meeting in March 2003. Ann Arneill-Py presented a study done for the CMHPC on MHSIP administration methods. She will bring further data to the next		
Review of draft Rehospitalization Special Study Report Marilynn Bonin Nancy Callahan	meeting. Ms. Bonin and Ms. Callahan, representing the State QIC Inpatient Treatment Review Work Group presented a draft of the Rehospitalization Study. Key findings include: • There has not been an extraordinary increase in rehospitalization rates between FY 1993/93 and FY 1999/2000 • Rate increases have been more apparent at 180 days post-discharge than at 30 days • Rates for the Los Angeles area demonstrated trends quite different fro the rest of the state • Quality opportunities exist for decreasing rates among children/youth and African Americans • Data for mental health contacts after discharge are very promising • Counties attribute rehospitalization to dual diagnosis with substance abuse, medications, insufficient community placements, dearth of low cost housing and lack of professional mental health staff • The Report will be discussed at the December. The Report should be final by January 2003. QIC members expressed their compliments and thanks to the		

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Penetration Rates – CSI Data Kathy Styc Chris Beck Tom Wilson	Kathy Styc presented CSI data showing Penetration Rates by age and race/ethnicity. The category of "unknowns" is quite large and has impact on the total statistical picture. This suggests a technical assistance issue. She also said she had anticipated the CSI data source would give a better picture of services to older adults – but penetration rates for this age group are still quite low. This may reflect a preference for Medicare providers instead of Medicaid providers since there could be stigma issues. The Latino penetration rate is half the Statewide average but the denominator for this calculation for this population group is much larger (4.5 million out of a poverty population of 10 million.)			
	Members asked that this data be put on the DM		ACTION ITEM This data is to be pla website.	ce on the DMH QIC
Updates from Work Groups, Other Committees, and Standing Reports Cultural Competence Advisory Committee Rachel Guerrero	Rachel Guerrero reported feedback from the Cu Advisory Committee (CCAC) on the use of 2009 denominator in the calculation of penetration rat passed the following motion: Continue calculating Medi-Cal penetration rat and initiate the calculation of penetration rat using 200% of poverty and data from the 20 Health Interview Survey as the denominator calculations). The State, both QIC and CCA consider other relevant data as it becomes (particularly data on number of uninsured in Ms. Guerrero also reported the CCAC will work and Technical Assistance to provide assistance	% of poverty as a tes. The CCAC rates separately tes using CSI data 201 California rs (two separate AC should also available adividuals).		
Community Mental Health Services Work Group Karen Hart	developing their Latino access quality improven Karen Hart reported on recent activities of the V part of the Timeliness Special Study, the Work C conducting a survey of local quality improvement The Work Group is also considering additional of around children and youth in light of cuts in CSC	vork Group. As Group is nt coordinators. quality studies		

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Public Comment	There was no additional public comment.		
Penny Knapp			
Meeting Evaluation,	The next State QIC meeting is scheduled for December 4, 2002 in		
Confirm/Set Meeting Dates Penny Knapp	Sacramento. Another meeting was scheduled	for March 4, 2003.	
,	The meeting was adjourned by Penny Knapp a	t 3:05 p.m.	

M. Bonin 10.31.02